

TOWN OF HUDSON

Board of Selectmen



12 School Street · Hudson, New Hampshire 03051 · Tel: 603-886-6024 · Fax: 603-598-6481

HUDSON, NH BOARD OF SELECTMEN

November 26, 2013

7:00 p.m. BOS Meeting Room at Town Hall

Agenda

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ATTENDANCE
- 4. PUBLIC INPUT
- 5. NOMINATIONS & APPOINTMENTS
- 6. CONSENT ITEMS

A. Assessing Items

- 1) Veteran Tax Credit Map 198, Lot 122, w/recommendation to deny
- 2) Veteran Tax Credits Map 177, Lot 005, Sub 157; Map 197, Lot 146, w/recommendation to approve
- B. <u>Water/Sewer Items</u> None
- C. <u>Licenses & Permits</u>
 - 1) Hawker/Peddler/Itinerant Vendor's License
- D. <u>Acceptance of Minutes</u>
 - 1) Minutes of the October 24, 2013 Meeting

E. Calendar

11/28		THANKSGIVING – TOWN HALL CLOSED
11/29		FLOATING HOLIDAY TOWN HALL CLOSED
12/02	7:00	Budget Cte – CD Meeting Room
12/03	7:00	Board of Selectmen Workshop - BOS Meeting Room
12/05	7:00	Benson Park Cte – Buxton CD Meeting Room
12/05	6:30	Recreation Cte – BOS meeting Room
12/09	7:00	Conservation Cmsn – Buxton CD Meeting Room
12/09	7:00	Board of Selectmen – BOS Meeting Room
12/11	7:00	Planning Brd – Buxton CD Meeting Room
12/11	7:00	Budget Cte – BOS Meeting Room

12/12	7.20	Zoning Prd of Adjustment Puyton CD Monting Room
12/12	1.30	Zoning Brd of Adjustment – Buxton CD Meeting Room
12/16	7:00	Recycling/Energy Cte – Buxton CD Meeting Room
12/17	7:00	Budget Cte – Buxton Meeting Room
12/17	7:00	Cable Cte – BOS Meeting Room
12/18	5:00	Municipal Utility Cte – BOS Meeting Room
12/18	7:00	Senior Affairs Cte - Buxton CD Meeting Room - CANCELLED
12/19	3:00	Trustees of Trust Funds – Buxton CD Meeting Room
12/19	7:00	Benson Park Cte – BOS Meeting Room
12/19	7:00	Budget Cte – Buxton CD Meeting Room
12/25		CHRISTMAS - TOWN HALL CLOSED

7. OLD BUSINESS

- **A.** Votes taken after the meeting of November 12, 2013
 - 1) <u>Motion by Selectman Coutu, seconded by Selectman Nadeau, to hire Michael Johnson as an HCTV camera operator Regular Special Shift Employee at a rate of \$11.00 per hour effective 11/13/2013, carried 4-0.</u>
 - 2) <u>Motion to adjourn at 8:23 p.m. by Selectman Coutu, seconded by Selectman Nadeau, carried 4-0.</u>

8. <u>NEW BUSINESS</u>

- A. HCTV Carriage House Recommendations
- **B.** Acceptance of Additional Grant Funding Zachary Tompkins Memorial Field Asbestos Removal and Relocation Project
- **C.** Acceptance of a donation of \$754.67 from Lifetouch National School Studios to be put into the Recreation Donation Account
- D. Panhandlers
- E. Modification to Warrant Article I

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

RSA 91-A:2

(a) Strategy or negotiations with respect to collective bargaining; and

RSA 91-A:3 II

(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

11. <u>ADJOURNMENT</u>